

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, November 13, 2020
10:00am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

President Reed called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, S. Hubbard, Navarro and President Reed. **28 members were present. A quorum was established.**

Ms. Ingrassia joined the meeting while the meeting was in progress making a total 29 members present.

2. Prayer

President Reed recognized and welcomed Reverend John Watson, Sr. of the Maple Avenue Temple to lead the membership in the opening prayer. President Reed also mentioned that Reverend Watson is a Korean War Veteran.

Reverend Watson thanked President Reed and led the members in the opening prayer.

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Mr. Vaccaro introduced Greg Meyer as his honored guest for the day.

Ms. Ingrassia welcomed Ms. Leslie Gill of the Women's Empowerment Organization as her honored guest for the day.

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, November 6, 2020 meeting.

Mr. J. Boyd moved to approve the minutes of the Friday, November 6, 2020 full Board of Aldermen meeting.

Seconded by Ms. Murphy.

President Reed called for the vote on the motion to adopt the minutes.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed recognized the Assistant Clerk on the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 61

Introduced by Alderwoman Navarro

An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 5522, from “A” Single-Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District only, at 5...

Date Delivered: Friday, November 6, 2020

Board Bill Number 62

Introduced by Alderman Jeffrey Boyd

An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map, from the “B” Two-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 3833.18 (1297 Amherst Place), so as to inc...

Date Delivered: Friday, November 6, 2020

Board Bill Number 99

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on February 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 3953, from “K” Unrestricted District to the “J” Industrial District, at 510 S. Sarah Street, including a legal description...

Date Delivered: Friday, November 6, 2020

Board Bill Number 101

Introduced by Alderman Joseph Vaccaro

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4669 at 6839 Fyler Avenue, includi...

Date Delivered: Friday, November 6, 2020

Board Bill Number 102

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “H” Area Commercial District, in City Block 3904 at 235-39 S. Boyle Avenue and 4317-4347 Duncan Av...

Date Delivered: Friday, November 6, 2020

Board Bill Number 103**Introduced by Alderwoman Cara Spencer**

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map and in City Block 1648, from “B” Two-Family Dwelling District to the “D” Multiple-Family Dwelling District, at 3600 and 3620 Texas Avenue, ...

Date Delivered: Friday, November 6, 2020

Board Bill Number 104**Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map and in City Block 3983, from the “NG2” Neighborhood General Type 2, “NG3” Neighborhood General Type 3 and “B2” Boulevard Type 2 to the “B2...

Date Delivered: Friday, November 6, 2020

Board Bill Number 123**Introduced by Alderman Jesse Todd**

The proposed Board Bill would permanently close, barricade or otherwise impede the flow of traffic on Maple Avenue by blocking said traffic flow at the east curb line of North Kingshighway Boulevard at the intersection of the Maple Avenue and North Kingshighway Boulevard.

Date Delivered: Friday, November 6, 2020

Board Bill Number 124**Introduced by Alderman Jesse Todd**

The proposed bill will prohibit commercial vehicles, from travelling along CD Banks Avenue from the eastern boundary of North Newstead Avenue to the eastern boundary of Pendleton Avenue. The definition of commercial vehicle excludes: pickup trucks, emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of ten-thousand (10,000) pounds or less.

Date Delivered: Friday, November 6, 2020

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 44**Introduced by Alderman Bret Narayan**

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Board Bill Number 87**Introduced by Alderman John Muhammad**

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

Board Bill Number 95**Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Shameem Clark-Hubbard, Alderman Shane Cohn**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

Board Bill Number 98**Introduced by Alderman John Collins- Muhammad**

An ordinance establishing the O'Fallon Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill Number 114**As Amended****Introduced by President Lewis Reed, Alderman John Collins-Muhammad, Alderman Joseph Vaccaro, Alderwoman Shameem Clark-Hubbard, Alderwoman Lisa Middlebrook, Alderwoman Marlene Davis, Alderwoman Dwindlerlin Evans, Alderwoman Tammika Hubbard, Alderman Brandon Bosley**

An ordinance making a supplemental appropriation to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

Board Bill Number 119**Introduced by Alderman Jeffery Boyd, President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderwoman Tammika Hubbard, Alderwoman Christine Ingrassia, Alderwoman Beth Murphy, Alderman Jack Coatar, Alderman Tom Oldenburg, Alderwoman Lisa Middlebrook, Alderwoman Shameem Clark-Hubbard**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of

Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Perfection Informal Calendar.

Mr. Boyd requested Board Bill Number 119 be placed on the Perfection Consent Calendar.

Ms. Tyus requested Board Bill Number 119 be placed on the Perfection Calendar.

Mr. Muhammad requested that Board Bill Number 98 be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 119 and 98 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

9. Board Bills for Third Reading, Informal Calendar

President Reed directed the Assistant Clerk to the Third Reading, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 52

Introduced by President Lewis Reed, Alderman Joseph Vollmer

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

(Board Bill 52 was Disapproved by the Mayor)

Board Bill Number 71

As Amended

Introduced by President Lewis Reed, Alderman John Muhammad

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill Number 77

As Amended

Introduced by Alderman John Muhammad, Alderman Joseph Vaccaro

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Third Reading Informal Calendar.

No member requested to take any Board Bill off the Third Reading Informal Calendar.

10. Resolutions, Informal Calendar

President Reed directed the Assistant Clerk to the Resolutions, Informal Calendar.

The Assistant Clerk read the following.

Resolution Number 46

Introduced by Alderman Joseph Vaccaro

Supporting de-escalation programming for the City of St. Louis.

President Reed asked if any member wanted to take any Resolutions off of the Resolutions, Informal Calendar.

No member requested to take any Resolution off the Resolutions, Informal Calendar.

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following.

Board Bill Number 158

Introduced by Alderwoman Carol Howard, Alderwoman Beth Murphy, Alderman Shane Cohn

An ordinance pertaining to Special Use Districts; establishing The Bevo Mill Area Special Use District; providing definitions and findings pertaining to said Bevo SUD; further providing use and conditional use regulations for said Bevo SUD; and containing an emergency clause and severability clause.

Board Bill Number 159

Introduced by Alderman Joseph Roddy

An ordinance dissolving special allocation funds for the 4494 Lindell redevelopment area and terminating the designation of a certain portion of The City of St. Louis, Missouri, relating to such as a redevelopment area, repealing Ordinance No. 70157 and authorizing certain actions relating thereto.

Board Bill Number 160

Introduced by Alderman Joseph Roddy

An ordinance pertaining to the Oscar Waring House, located at 1211 Tower Grove Avenue (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

Board Bill Number 161**Introduced by Alderwoman Christine Ingrassia**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 20 foot wide east/west alley in City Block 6472 beginning at 20th Street and extending westwardly 220.54 ± 16.49 feet to its terminus and bounded by Olive on the north, 20th on the east and Pine on the south in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 162**Introduced by Alderwoman Heather Navarro, Alderman Dan Guenther, Alderwoman Annie Rice, Alderwoman Christine Ingrassia, Alderwoman Beth Murphy**

An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70794 which adopted the 2018 International Building Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.

Board Bill Number 163**Introduced by Alderwoman Heather Navarro, Alderman Dan Guenther, Alderwoman Annie Rice, Alderwoman Christine Ingrassia, Alderwoman Beth Murphy**

An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70795 which adopted the 2018 International Residential Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.

Board Bill Number 164**Introduced by Alderman Joseph Roddy**

An ordinance determining that the Tax Increment Financing Plans listed in **Exhibit "A"** are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

Board Bill Number 165**Introduced by Alderman Joseph Roddy**

An ordinance repealing Ordinance No. 66420, Ordinance No. 64928, Ordinance No. 65724, Ordinance No. 65910, and Ordinance No. 65443, dissolving the special allocation funds for Maryland Plaza North, the Convention Headquarters Hotel, 1141-115 1 South Seventh Street, 1312 Washington and MLK Plaza area redevelopment projects and terminating the designation of a portion of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Numbers 158, 159, 160, 164 and 165.

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 162 and 163.

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 161.

Transportation and Commerce:

None

Ways and Means:

None

Special Committees

COVID -19:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk Read the following:

Ms. Ingrassia of the Legislation Committee submitted the following report, which was read:

Board of Aldermen Committee Report November 13, 2020

To the President of the Board of Aldermen:

The Legislation Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 148 As Amended.

Board Bill Number 148

As Amended

Introduced by Alderman John Coatar

An ordinance for the adoption of the 2020 edition of the Revised Code of the City of St. Louis, Annotated, with the Charter, tables, and cross-references to former Codes included, and providing for the retention, distribution, and supplementation of the Revised Code; and with an emergency clause.

Alderwoman Ingrassia

Chair of the Committee

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 150

Introduced by Alderwoman Vicky Grass

An ordinance amending Ordinance 70932, which defines “recreational fire” and establishes requirements for their location, by changing the minimum distance a recreational fire must be located away from a structure from twenty-five (25) feet to twelve (12) feet.

Board Bill Number 152

Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice

An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

Ms. Tyus requested that Board Bill Numbers 150 and 152 be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bills Number 150 and 152 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 119

Introduced by Alderman Jeffery Boyd, President Lewis Reed, Alderwoman Marlene Davis,

Alderman Joseph Vaccaro, Alderwoman Tammika Hubbard, Alderwoman Christine Ingrassia, Alderwoman Beth Murphy, Alderman Jack Coatar, Alderman Tom Oldenburg, Alderwoman Lisa Middlebrook, Alderwoman Shameem Clark-Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; and containing an emergency clause.

President Reed recognized Mr. J. Boyd on the motion to Perfect Board Bill Number 119.

Mr. Boyd moved to Perfect Board Bill Number 119.

Seconded by Ms. Murphy.

Mr. J. Boyd discussed Board Bill Number 119.

Other members speaking on Board Bill Number 119 were: Ms. Tyus, Mr. Guenther, Ms. Martin, Ms. Evans, Ms. Navarro, Ms. Rice, Mr. Cohn and Ms. Murphy.

Ms. Murphy moved to En Banc Board Bill Number 119.

Seconded by Mr. Guenther.

President Reed called for the vote to En Banc Board Bill Number 119.

The motion carried unanimously by voice vote.

Mr. Boyd renewed his motion to Perfect Board Bill Number 119.

President Reed called for the vote to Perfect Board Bill Number 119.

The motion carried unanimously by voice vote.

Board Bill Number 98

Introduced by Alderman John Collins- Muhammad

An ordinance establishing the O'Fallon Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

President Reed recognized Mr. Muhammad on the motion to Perfect Board Bill Number 98.

Mr. Muhammad moved to Perfect Board Bill Number 98.

Seconded by Ms. Tyus.

Mr. J. Muhammad discussed Board Bill Number 98.

President Reed called for the vote to Perfect Board Bill Number 98.

The motion carried unanimously by voice vote.

Board Bill Number 150

Introduced by Alderwoman Vicky Grass

An ordinance amending Ordinance 70932, which defines “recreational fire” and establishes requirements for their location, by changing the minimum distance a recreational fire must be located away from a structure from twenty-five (25) feet to twelve (12) feet.

President Reed recognized Ms. Grass on the motion to Perfect Board Bill Number 150.

Ms. Grass moved to Perfect Board Bill Number 150.

Seconded by Ms. Murphy and Ms. Evans.

Ms. Grass discussed Board Bill Number 150.

Other members speaking on Board Bill Number 150 were: Ms. Tyus.

President Reed called for the vote to Perfect Board Bill Number 150.

The motion carried unanimously by voice vote.

Board Bill Number 152

Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice

An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

President Reed recognized Ms. Ingrassia on the motion to Perfect Board Bill Number 152.

Ms. Ingrassia moved to Perfect Board Bill Number 152.

Seconded by Ms. Rice.

Ms. Ingrassia moved to adopt Amendment Number 1 to Board Bills Number 152.

Seconded by Ms. Rice.

Ms. Ingrassia discussed Amendment Number 1 to Board Bill Number 152.

President Reed called for the vote to adopt Amendment Number 1 to Board Bill Number 152.

The motion carried unanimously by voice vote.

Amendment No. 1 To Board Bill No. 152

To amend said Board Bill, Page 2, Line 12, to Page 2, Line 12, as follows:

Beginning on Page 2, Line 12, after the word(s) “no later than” insert or strike out the following words and figures: “November _____”, and insert in lieu thereof, to read in the words and figures as follows: “December 11”

Ms. Ingrassia discussed Board Bill Number 152 As Amended.

Other members speaking on Board Bill Number 152 As Amended were: Ms. Tyus.

After the discussion Ms. Ingrassia requested that Board Bill Number 152 As Amended be placed on the Perfection Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 152 As Amended on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, November 13, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills reports that they have considered the same and it is truly engrossed: Board Bill Numbers 85, 106, 107, 118, 129, 135, 138, 139, 140, 141, 144 and 145.

**Alderman Sharon Tyus
Chair of the Committee**

Board Bill Number 85

Introduced by Alderman Lisa Middlebrook

An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area.

Board Bill Number 106

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 801-805 & 813 North 2nd St. Area.

Board Bill Number 107

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 505 Washington Ave. Area.

Board Bill Number 118

Introduced by Alderman Beth Murphy, President Lewis Reed, Alderman Marlene Davis, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderman Pamela Boyd, Alderman Lisa Middlebrook, Alderman Shameem Clark-Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Community Development

Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

Board Bill Number 129

Introduced by Alderman Joseph Roddy

An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area ("Plan") approved by Ordinance #70717 dated February 27, 2018.

Board Bill Number 135

Introduced by Alderman Joseph Roddy

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes Series 2021, in an aggregate principal amount not to exceed \$25,000,000 containing a severability clause.

Board Bill Number 138

Introduced by Alderwoman Marlene Davis

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

Board Bill Number 139

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

Board Bill Number 140

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc., amending the Operating Agreement for Management and Operation of Parking Facilities Services AL-267, containing a severability clause; and containing an emergency clause.

Board Bill Number 141

Introduced by Alderman John Coatar

An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for

both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

Board Bill Number 144

Introduced by Alderwoman Marlene Davis

An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the “City”) and S. I. Warehousing Co., Inc. (“Slay”), a Missouri Corporation, , for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

Board Bill Number 145

Introduced by Alderwoman Marlene Davis

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., a Missouri Corporation, for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.

Ms. Tyus requested that Board Bill Number 135 be placed on the Third Reading and Final Passage Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 135 at the end of the Third Reading and Final Passage Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Mr. Vollmer on the motion to Third Reading and Finally Pass the Third Reading Consent Calendar.

Mr. Vollmer moved to Third Read and Finally Pass the Third Reading Consent Calendar that included Board Bill Numbers 85, 106, 107, 118, 129, 138, 139, 140, 141, 144 and 145.

Seconded by Ms. Murphy and Ms. Howard.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

The Assistant Clerk called the roll and the following members answered to their names:

Tyus, Middlebrook, Bosley, Evans, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, S. Hubbard, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
Ms. T. Hubbard and Mr. J. Boyd.

A total of 27 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading/Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, November 13, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed: Board Bill Number 143.

**Alderwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 143

Introduced by Alderman Joseph Roddy

An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds.

President Reed recognized Mr. Roddy on the motion to Third Reading and Finally Pass Board Bill Number 143.

Mr. Roddy moved to Third Read and Finally Pass Board Bill Number 143.

Seconded by Mr. Vollmer.

Mr. Roddy discussed Board Bill Number 143.

Other members speaking on Board Bill Number 143 included: Ms. Tyus.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

The Assistant Clerk called the roll and the following members answered to their names:

Tyus, Middlebrook, Bosley, Evans, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, S. Hubbard, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. T. Hubbard and Mr. J. Boyd.

A total of 27 votes were cast. The motion carried.

Board Bill Number 135

Introduced by Alderman Joseph Roddy

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes Series 2021, in an aggregate principal amount not to exceed \$25,000,000 containing a severability clause.

President Reed recognized Mr. Roddy on the motion to Third Reading and Finally Pass Board Bill Number 135.

Mr. Roddy moved to Third Read and Finally Pass Board Bill Number 135.

Seconded by Mr. Vollmer.

Mr. Roddy discussed Board Bill Number 135.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

The Assistant Clerk called the roll and the following members answered to their names:

Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, S. Hubbard, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:
Tyus. **1 No vote was cast.**

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
Mr. Muhammad.

A total of 27 votes were cast. The motion carried.

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Board of Aldermen Committee Report November 13, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bill was referred: Board Bill Numbers 85, 106, 107, 118, 129, 135, 138, 139, 140, 141, 143, 144 and 145, reports that it has considered the same and that they are truly enrolled.

**Aldерwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 85

Introduced by Aldерwoman Lisa Middlebrook

An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area.

Board Bill Number 106

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 801-805 & 813 North 2nd St. Area.

Board Bill Number 107

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 505 Washington Ave. Area.

Board Bill Number 118

Introduced by Alderwoman Beth Murphy, President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderwoman Pamela Boyd, Alderwoman Lisa Middlebrook, Alderwoman Shameem Clark-Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

Board Bill Number 129

Introduced by Alderman Joseph Roddy

An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area ("Plan") approved by Ordinance #70717 dated February 27, 2018.

Board Bill Number 135

Introduced by Alderman Joseph Roddy

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes Series 2021, in an aggregate principal amount not to exceed \$25,000,000 containing a severability clause.

Board Bill Number 138

Introduced by Alderwoman Marlene Davis

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

Board Bill Number 139

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

Board Bill Number 140

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and

Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc., amending the Operating Agreement for Management and Operation of Parking Facilities Services AL-267, containing a severability clause; and containing an emergency clause.

Board Bill Number 141

Introduced by Alderman John Coatar

An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

Board Bill Number 143

Introduced by Alderman Joseph Roddy

An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds.

Board Bill Number 144

Introduced by Alderwoman Marlene Davis

An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the “City”) and S. I. Warehousing Co., Inc. (“Slay”), a Missouri Corporation, , for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

Board Bill Number 145

Introduced by Alderwoman Marlene Davis

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., a Missouri Corporation, for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

None

21. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 67
6901 MC KISSOCK AVENUE**

IN THE CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE

WHEREAS, pursuant to Ordinance No. 67350, the Board of Aldermen authorized the Mayor, on behalf of the City, to request that a portion of the City be designated as an Enhanced Enterprise Zone (“EEZ”) eligible for certain tax incentives, as provided in Sections 135.950 to 135.973 of the Revised Statutes of Missouri (the “EEZ Law”); and

WHEREAS, the State of Missouri approved the request to create an EEZ within the City and pursuant to Ordinance No. 67494, the City established certain conditions, beyond the minimum requirements of the EEZ law, for certain improvements in the EEZ to receive ad valorem real property tax abatement; and

WHEREAS, on October 27, 2020, the Enhanced Enterprise Zone Board of the City of St. Louis (the “EEZ Board”) adopted Resolution No. 20-EEZB-67, recommending that the Board of Aldermen adopt a resolution permitting 10 years of 50% real property tax abatement on certain improvements made to the property located at 6901 McKissock Avenue in the City (the “Subsequent Improvements”) and owned by Henkel US Operation Corporation (the “Property Owner”); and

WHEREAS, the Subsequent Improvements will be used by the Property Owner or an affiliate thereof (collectively, “Henkel”) for manufacturing purposes; and

WHEREAS, in accordance with the requirements of Section 135.963 of the EEZ Law, the Board of Aldermen must hold a duly-noticed public hearing prior to considering any resolution to approve real property tax abatement for the Subsequent Improvements; and

WHEREAS, a duly-noticed public hearing was held on _____, 2020 in accordance with the EEZ Law to hear public comment regarding the proposed tax abatement for the Subsequent Improvements, and all interested parties had the opportunity to be heard at the public hearing.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be subject to subject to ad valorem real property tax abatement, as permitted by the EEZ Law and Ordinance No. 67494, for a period of 10 years from the completion of the Subsequent Improvements. The tax abatement shall be subject to the terms of a Development Agreement among the EEZ Board and the Property Owner (or an affiliate thereof), which shall require the payment of an annual contractual payment in lieu of taxes equal to 50% of the ad valorem real property taxes attributable to the Subsequent Improvements that would otherwise be due for each year during the abatement period.

2. For purposes of calculating the tax liability and tax abatement for the Subsequent Improvements and the real property upon which the Subsequent Improvements are located (the “Project Site”), any increase in the assessed value of the Project Site above the assessed value of the Project Site as of January 1, 2021 shall be deemed attributable to the Subsequent Improvements.

3. A copy of this Resolution shall be sent to the Director of the Missouri Department of Economic Development within 30 days of its approval, as required by the EEZ Law.

Introduced this 13th day of November, 2020
Honorable Lisa Middlebrook Alderwoman 2nd Ward

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution Number 67.

Ms. Middlebrook moved to send Resolution Number 64 to the Housing, Urban Development and Zoning Committee.

Seconded by Ms. Davis.

President Reed called for the vote on the motion to send Resolution Number 67 to the on the Housing, Urban Development and Zoning Committee.

The motion carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

***MONDAY, NOVEMBER 16, 2020
NONE***

***TUESDAY, NOVEMBER 17, 2020
NONE***

***WEDNESDAY, NOVEMBER 18, 2020
HUDZ COMMITTEE – 9:00 A.M. – WEBINAR***

RULES COMMITTEE – 10:00 A.M. - WEBINAR

***THURSDAY, NOVEMBER 19, 2020
PERSONNEL – 10:00 A.M. (CLOSED MEETING)***

***FRIDAY, NOVEMBER 20, 2020
FULL BOARD MEETING 10:00 A.M. – WEBINAR***

25. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer mentioned that all members were present.

26. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved that the meeting adjourn, under the rules, until Friday, November 20, 2020 at 10:00am.

